

## CALVERT COUNTY AGRICULTURAL PRESERVATION ADVISORY BOARD

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Board of Commissioners
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## **Agenda**

Monday, June 3, 2019 at 7:30 pm 3<sup>rd</sup> Floor Conference Room – Planning & Zoning

- 1. Meeting called to order.
- 2. Recognition of Persons Attending the Meeting.
- 3. Approval of the Agenda.
- 4. Approval of the Minutes.
  - a. May 6, 2019
- 5. Old Business.
  - a. Fiscal Year (FY) 19 Purchase and Retirement Program (PAR) Update
- 6. New Business.
  - a. Previously approved re-recording of APDs 07-01 & 07-02 submitted for signature.
  - b. Application to withdraw APD87-17 from the program.
- 7. Program Updates.
  - a. Request for Policy Decision APAB preference on having minutes signed or unsigned.
- 8. Public Comment.

There is a time limit of 5 minutes per speaker.

- 9. Announcements.
  - a. At the May 6, 2019 meeting, no closed items(s) were discussed.

    Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.
- 10. Recess, subject to Motion of Privilege for Closed Meeting.
  - a. At this meeting, no closed item(s) to discuss.

    Closed to the public pursuant to General Provisions Article §3-305 of the Annotated Code of Maryland.
- 11. Next Meeting Monday, July 1, 2019 at 7:30pm.
- 12. Adjourn.

Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date. This agenda is subject to change. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.

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